

## **Jan. 11, 2005 - Scheidecker Home**

November Minutes approved with minor changes

Reports and Announcements:

**Treas. report**--Mitzi handed out a 2004 report

**Council of Commissioners meetings**-- 516 W. Granite--only one developers packet was received; land sales committee decided to reject it, but the Prelease center negated it before that; the committee will recommend re-releasing the developers' packet in 2 months. Mitzi sent a letter evaluating the stipulations stated in the packet to Dori. The public hearing on Jan 12 was canceled, but there still is an agenda item for that meeting concerning 516 W. Granite. We have got to find somebody to bid on the property.

**Main St. Butte**--Carol said that Gretchen Leipheimer had been doing a lot for Design Committee and that she is resigning from board.

**Other:** Larry received notice of a couple of invitations: Butte Service Club Social, and the State Historic Preservation awards, at which Butte CPR will get a special award on Jan 20, 2005 in Helena.

### **Committee Reports:**

#### **Education**

**Tours and Events**--Mitzi came up with an idea of an indoor tour of buildings, emphasizing repair and materials, based on talking with Dori, Larry, and Janice Hogan. The plan is to have a tour of 5-6 buildings in various states of repair, charge \$4 for the inside tour, and getting sponsors to inform people about products, such as Corebond, BSW who does storm windows for buildings, Montana Tech's HPC. Buildings to consider are: Mark and Dori's 315 So. Washington home, Toni Seccomb's Quartz St. building, Mitzi and Jim's West Granite house, Carol Westine's 817 W. Mercury home, Butch and Gretchen's 400 block of Broadway rental, Cindi Shaw's Mother Bottego building. Committee: Dori, Mitzi, and Janice. Ideas for sponsors: SJ Perry for furnaces, Radiant Engineering (Bozeman), an Electrician (e.g. Trademark electric -- Irene worked with him), Sherwin Williams. Possibly add Glass Craft and Excelsior Manor (for stained/leaded glass repair).

**Stained Glass tour**--We should advertise that we may be getting a grant and put an add in the paper, write to all people we contacted previously, have a tour of both leaded and stained glass. Mitzi talked to Glass Craft (a Helena business that did stabilization at Excelsior Manor at Copper and Excel) about doing workshop. We will need personal contact with churches. Date decided to be Saturday April 2 -committee of Larry, Andrea, and Mitzi, Andrea has wording for a news release, we'll ask if Annie Tierney will put together a spreadsheet for us. We'll ask George Everett if Main Street will be involved, possibly handling restaurants with a plan for desserts: Acoma, Uptown, Broadway Cafe Spaghetinni's.

**Salvage**--Workday Jan 22 ,1PM to build racks, unless too cold. Toni got some maple flooring will give to Carol.

**O&O** -- Keep in touch with Rick Larson on Land Sales Committee Cindi will talk to Rick.

**BIF Committee:** Andrea, Kelly, Bob, and Larry. We should contact Chris Whitticar about possibly sponsoring some building improvement funding, contact her whether NPS could sponsor fund, Larry will email her.

## **Other:**

**O'Rourke**--James fixed leaky windows and plastic and took down the fence Carol. talked to Warner Huss, but he never contacted us over the holidays, as expected.

**Coffee Shop**--Supposedly it sold, but has not closed yet, the building across did not sell with it, we should salvage from that building before it is destroyed. Mark Rule showed the Beverlys Church to Livingston Realty group. The Livingston Realtor asked CPR's help in finding other buildings to buy, Mitzi suggested the Metals Bank building.

**501(c)3** - Articles of Incorporation were signed and will be filed by Irene. We will now have 2 years to file for our 501c3 exemption

## **New Business**

**Board of Directors** (elected unanimously): Larry Smith, Carol Westine, Mitzi Rossillon, Irene Schiedecker, James Rose, Andrea Stierle.

**Newsletter:** Irene volunteered to edit and layout the newsletter. Articles to be submitted by mid February are: Mitzi: Stained Glass Grant; Bif Com announcement; Historic Preservation Program; Website. Email old newsletters to Dick for Website.

**More ideas for articles:** O-Rourke - Larry; 516 W. Granite - taken directly from webpage; brick and landlord workshops - Larry and Mitzi; BSB reversal on preference for demolitions - Larry or James; stained glass tour grant - Andrea or Mitzi; historic preservation award nomination - Rolene/Pete (?); 2004 treasurer's report - Mitzi; website up and running - Dick; Tech's historic preservation program - Kelly and/or Irene; dues - Cindi; incorporation - Irene